



Agenda

January 27, 2016
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 5
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum
- II. Chair's Welcome and Report
Introduce new INK chair, Jeff Ton
Welcome members and approval of the minutes
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items
- IV. INK Research Agenda
Provide updates on the INK research agenda
- V. Project Phase 2 Updates
Timeline updates and milestone progress
Governance Framework document updates
- VI. Staff Updates
New staff hires, conferences, and committee updates
- VII. Adjourn
Next meeting of the INK Governance Committee will be on April 27